



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, MAY 10, 2017 | 8:30 A.M.

SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, May 10, 2017 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman [7/1]
Janet Pesquera, Vice Chairman [7/1]
Matthew Alexander [8/0]
Deloris Batson [8/0]
Lyndon Carter [7/1]
Kimberly Holdridge [8/0]
Margaret Lezcano [8/0]
Krystle Nguyen [8/0]
Abdullah Tharoo [7/1]

Members Absent:

None

Others Present:

Denise Aldridge, City Clerk
Stephanie Herdocia, Board Coordinator
Laurie Nossair, Deputy City Clerk
Commissioner Patty Sheehan
Doug Head, Member of the Public

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:45 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from April 12, 2017

Kimberly Holdridge moved to accept the minutes of the April 12, 2017 meeting as amended and Margaret Lezcano seconded the motion. The Nominating Board voted to approve the motion unanimously 9-0.

III. **PUBLIC COMMENT**

Doug Head thanked the Board and Sarah Kelly for always making him feel welcome during meetings. Mr. Head spoke on civic participation and for Nominating Board members to encourage citizens to attend meetings as well as apply to serve on City boards.

Commissioner Patty Sheehan thanked Sarah Kelly and Deloris Batson for their commitment and service to the City. Commissioner Sheehan spoke on the importance of citizen boards and the need to have citizen participation in City government.

IV. **RESIGNATIONS**

Code Enforcement Board (DB)*7 Members | Term Length: 3 Years | Term Limits: 2 Terms*

1. Juanita Riley, TE 09/30/18

The Nominating Board discussed this appointment and deferred to the next regularly scheduled meeting.

Mennello Museum Board of Trustees (KH)*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Usha Tewari, TE 01/31/19

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Sahil Patel*, District 4, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Matthew Neff*, District 5, and Lyndon Carter seconded the motion. This appointment shall replace Usha Tewari, who resigned on March 14, 2017. The Nominating Board voted 9-0 to approve the motion.

V. MAY EXPIRATIONS**Certification Board (AT)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Mi Hoshino, less than two full terms
2. Brikena Tomasic, less than two full terms

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Julio Rocha**, to the Certification Board for a term ending May 31, 2019, with alternate name for consideration Dr. Po-Ju Chen**, and Margaret Lezcano seconded the motion. This appointment shall replace Mi Hoshino, whose term ends on May 31, 2017. The Nominating Board voted 9-0 to approve the motion.

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Sarah Ristorcelli**, to the Certification Board for a term ending May 31, 2019, with alternate name for consideration Don Mitchell*, District 3, and Deloris Batson seconded the motion. This appointment shall replace Brikena Tomasic, whose term ends on May 31, 2017. The Nominating Board voted 9-0 to approve the motion.

VII. JUNE EXPIRATIONS**Chapter 57 Review Board (AT)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Louis Preston Jr., less than two full terms
2. Bassem Chaaban, less than two full terms
3. Ginger Malcom, less than two full terms

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Vetnah Monessar*, District 6, to the Chapter 57 Review Board for a term ending June 30, 2019, with alternate name for consideration Mi Hoshino*, District 5, and Margaret Lezcano seconded the motion. This appointment shall replace Bassem Chaaban, whose term ends on June 30, 2017. The Nominating Board voted 9-0 to approve the motion.

The Nominating Board discussed the appointments held by Louis Preston Jr and Ginger Malcom and deferred to the next regularly scheduled meeting.

VIII. JULY EXPIRATIONS**Municipal Planning Board (SK)***5 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Jason Searl, less than three terms
2. Jill Rose, less than one term

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Jonathan Huels*, District 3, to the Municipal Planning Board for a term ending July 31, 2019, with alternate name for consideration Frederick Mellin*, District 3, and Deloris Batson seconded the motion. This appointment shall replace Jason Searl whose term ends on July 31, 2017. The Nominating Board voted 9-0 to approve the motion.

Sarah Kelly moved to recommend to Mayor Dyer the reappointment of Jill Rose*, District 3, to the Municipal Planning Board for a term ending July 31, 2019 and Margaret Lezcano seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Board of Zoning Adjustment (LC)*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. William Wilson, less than two terms
2. Avery Donaudy, two full terms
3. Byron Lastrapes, two full terms
4. Elena Pathak, two full terms
5. Steven Heller, less than one term

The Nominating Board discussed these appointments and deferred to the next regularly scheduled meeting.

IX. OCTOBER EXPIRATIONS**Historic Preservation Board (ML)***9 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Vijay Marolia, TE 10/31/17

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Laurie Burns*, District 4, to the Historic Preservation Board for a term ending October 31, 2017, with alternate name for consideration Clinton Salter*, District 5, and Lyndon Carter seconded the motion. This appointment shall replace Vijay Marolia who was terminated on March 6, 2017. The Nominating Board voted 9-0 to approve the motion.

VIII. OTHER BUSINESS**Old Business**

1. Marketing Ideas | Community Events

None.

General Discussion

Matthew Alexander announced his last Nominating Board meeting will be June 14 2017.

Chairman's Report

1. Board Assignments were distributed.

2. Sarah Kelly, Chairman, presented details for the “Boards and Brews” networking evening with Mayor Buddy Dyer to educate young professionals on citizen boards. The Nominating Board was advised to arrive by 5:00pm and bring their name tags.

Sarah Kelly, Chairman and Deloris Batson thanked the board for recognizing their last meeting as Nominating Board members. Ms. Kelly and Ms. Batson stated they have enjoyed working with the Board and are confident the Board is moving in the right direction.

Sarah Kelly, Chairman advised there are still issues with the Granicus application system and the Clerk’s Office will be continuing to troubleshoot the issues to remedy the defects.

City Clerk's Report

Denise Aldridge, City Clerk, advised candidates are being considered for the vacant positions on the Nominating Board and will be hosting an orientation once the new Board members are appointed.

Ms. Aldridge also advised invitations will be issued to Board Staff and Recording Secretaries to attend Nominating Board Meetings to provide more insight on their respective boards to the Board.

Secretary's Report

Stephanie Herdocia, Board Coordinator, advised the demographic report has not changed since March; new data will be available after May 15, 2017.

Ms. Herdocia discussed the Annual Recording Secretary training that took place on April 20, 2017 at Harry P. Leu Gardens. Ms. Herdocia also thanked Lyndon Carter for attending the May 3, 2017 Citizens’ Police Review Board meeting.

IX. ADJOURNMENT

There being no further business to discuss, Sarah Kelly, Chairman, declared the meeting adjourned at 9:43 a.m.

Next Meeting: Wednesday, June 14, 2017 – 8:30 a.m.

Respectfully Submitted,



Chairman



Stephanie Herdocia
Board Coordinator